

**CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT**

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.368(6/03)-C

RD #: **JA459497**

EVENT #: **1727809374**

Case ID: 11110024 CASR229

**ASSIGNED TO FIELD**

IUCR: 1156 - Deceptive Practice - Attempt - Financial Identity Theft

Occurrence 2301 N Harlem Ave

Beat: 2512

Unit Assigned: 2511

Location: Chicago IL

100 - Bank

RO Arrival Date: 05 October 2017 15:15

Occurrence Date: 05 October 2017 15:03

# Offenders: 1

**COMPLAINANT - Individual**

Name: [REDACTED]

Res: 2301 N Harlem Ave  
Chicago IL

Beat: 2512

**Demographics**

Male  
White Hispanic

DOB: [REDACTED] 1991  
Age: 26 Years

Empl: TCF BANK

2301 N Harlem Ave  
Chicago, IL  
Bank Employee

Beat: 2512

**Other Communications and Availability**

Cellular [REDACTED]

Phone: [REDACTED]

**VICTIM - Financial Institution**

Name: TCF BANK

2301 N Harlem Ave  
Chicago, IL

Beat: 2512

**Demographics**

Age: Years

Contact Person: [REDACTED]

**Other Communications and Availability**

Residence 773-237-3660

Phone: [REDACTED]

**Injury Info [REDACTED] - Complainant )**

Responding Unit:

Contact Person: [REDACTED]

**Injury Info (TCF BANK Victim )**

Responding Unit:

**Suspect # 1**

Name: BAILEY, Anthony

Res: [REDACTED]

Beat: 3100

None

**In Custody**

**Demographics**

Male	DOB: [REDACTED] 1973
White	Age: 44 years
5'08,	Birth Place: IL
220 lbs	
Blue Eyes	
Black Hair	
Bald Hair Style	
Light Complexion	

**Other Communications and Availability**

**Injury Info**

**SUSPECTS**  
Responding  
Unit:

**DOMESTIC INFO**

**Miscellaneous**

Victim Information Provided

Flash Message Sent ? No

NARRATIVE

EV# 09374 IN SUMMARY, A/OS RESPONDED TO A DECEPTIVE PRACTICE IN PROGRESS AT ABOVE LOCATION. UPON ARRIVAL A/OS OBSERVED OFFENDER SITTING AT [REDACTED] (COMPLAINANT) BANK EMPLOYEES DESK. A/OS SPOKE WITH [REDACTED] (COMPLAINANT) WHO STATED THAT OFFENDER WAS ATTEMPTING TO OPEN AN ACCOUNT AT THE BRANCH BANK. [REDACTED] (COMPLAINANT) RELATED THAT THE ID THE OFFENDER PRESENTED TO HIM APPEARED TO BE A FRAUDULENT I/D SINCE THE PLASTIC WAS COMING OFF THE STATE ID. WHEN OFFENDER WAS ASKED FOR HIS SOCIAL SECURITY NUMBER HE COULD NOT PROVIDE IT, AND WAS EVASIVE ABOUT QUESTIONS ASKED BY THE BANK EMPLOYEE. [REDACTED] (COMPLAINANT) RECOGNIZED OFFENDER BAILEY FROM ANOTHER BANK BRANCH. [REDACTED] (COMPLAINANT) THEN INFORMED HIS ASSISTANT MANAGER( [REDACTED] ) OF THE CIRCUMSTANCE AT WHICH TIME SHE ( [REDACTED] ) IDENTIFIED OFFENDER BAILEY AS THE OFFENDER WHO ON PREVIOUS OCCASIONS ATTEMPTED A CASH ADVANCE ON A FRAUDULENT CREDIT CARD AT ANOTHER BRANCH LOCATION AT 4729 N CENTRAL AVE. SAID INCIDENT WAS SENT OUT IN A EMAIL ALERT TO EMPLOYEES AT BRANCHES WITH A PICTURE OF FRAUDULENT ID AND FRAUDULENT CREDIT CARD USED. A/OS WERE GIVEN SAID ID BY BANK EMPLOYEE AND BELIEVED IT TO BE FRAUDULENT WHEN ASKED OFFENDERS BASIC INFORMATION HE COULD NOT PROVIDE A BIRTHDAY OR AN ADDRESS. OFFENDER WAS ALSO BEING EVASIVE DURING QUESTIONING. AT WHICH TIME OFFENDER WAS INFORMED BY A/OS THAT HE WAS UNDER ARREST AND TO STAND UP AND PLACE HIS HANDS BEHIND HIS BACK. OFFENDER THEN RAN THROUGH THE BANK LOBBY OUT THE EMERGENCY DOOR EXIT AND FELL TO THE GROUND. WHILE OUTSIDE IN THE PARKING LOT ATTEMPTING TO ONCE AGAIN PLACE OFFENDER IN CUSTODY, OFFICERS STRUGGLED TO GAIN CONTROL OF OFFENDER AS HE STILL RESISTED AND REFUSED TO OBEY REPEATED VERBAL COMMANDS TO STOP RESISTING ARREST. DURING THIS TIME OFFENDER WAS FLAILING HIS RIGHT ARM WITH A CLENCHED FIST AT WHICH TIME PO MESSINO#18980 DID SEVERAL KNEE STRIKES TOWARDS OFFENDERS UPPER TORSO AND UPPER RIGHT SHOULDER AREA. HOWEVER DUE TO OFFENDERS CONTINUED RESISTANCE AND MOVEMENTS COMBINED WITH THE STRUGGLE WAS STRUCK IN THE SIDE OF HIS FACE DURING INCIDENT. OFFENDER WAS THEN ABLE TO BE PLACED IN CUSTODY WITH NECESSARY FORCE TO AFFECT THE ARREST. WHILE OFFENDER WAS IN BACK SEAT OF POLICE CAR, OFFENDER BAILEY STATED TO A/OS YOUR LUCKY I AM HANDCUFFED OR I WOULD BEAT YOUR ASS." ALSO WHILE BEING TRANSPORTED TO 025 DIST OFFENDER STATED "ONCE WE GET BACK TO THE STATION AND THE CUFFS ARE OFF WE CAN GO ONE ON ONE IN THE SMALL ROOM." OFFENDER WAS TAKEN DIRECTLY TO THE LOCKUP BY LOCKUP PERSONAL WITHOUT FURTHER INCIDENT. CUSTODIAL SEARCH REVEALED OFFENDER TO BE IN POSSESSION OF A PNC BANK CARD INV#14016280. DOCUMENTS FROM BANK INV#14016288 FRAUDULENT I/D INV#14016296 OFFENDER WAS TREATED FOR BRUISING TO FACE AREA AT OLR HOSPITAL.

NOTIFICATION: PROPERTY CRIMES BRYANT Beat#: 5719 Star#: 20587 Emp#: Date: 05-OCT-2017 Time: 1700 NOT - STAR#: 11422 NAME: GREG GORZELANY BEAT: 2511

**PERSONNEL**

	Star No	Emp No	Name	User	Date	Unit	Beat
Approving Supervisor	2024	# [REDACTED]	ZOGG, Paul, V	( [REDACTED] )	05 Oct 2017 21:59	025	
Detective/Investigator	20595	# [REDACTED]	SHACKLETON, James, R	( [REDACTED] )	11 Oct 2017 11:22	606	
Detective/Investigator	21007	# [REDACTED]	BANAS, Ronald, W	( [REDACTED] )	06 Oct 2017 12:16	606	
Reporting Officer	18980	# [REDACTED]	MESSINO, William, N	( [REDACTED] )	05 Oct 2017 21:50	025	2511